

21906 U.S. PTO 10/603584

JANUARY 24, 2002

KLAUBER & JACKSON DAVID A. JACKSON

HACKENSACK, NJ 07601

PTAS

Chief Financial Officer and Chief Administrative Officer
Washington, DC 20231
www.uspto.gov

101908485A

UNITED STATES PATENT AND TRADEMARK OFFICE NOTICE OF NON-RECORDATION OF DOCUMENT

DOCUMENT ID NO.: 101908485

411 HACKENSACK AVENUE, 4TH FLOOR

THE ENCLOSED DOCUMENT HAS BEEN EXAMINED AND FOUND NON-RECORDABLE BY THE ASSIGNMENT DIVISION OF THE U.S. PATENT AND TRADEMARK OFFICE. THE REASON(S) FOR NON-RECORDATION ARE STATED BELOW. DOCUMENTS BEING RESUBMITTED FOR RECORDATION MUST BE ACCOMPANIED BY A NEW COVER SHEET REFLECTING THE CORRECT INFORMATION TO BE RECORDED AND THE DOCUMENT ID NUMBER REFERENCED ABOVE.

THE ORIGINAL DATE OF FILING OF THIS ASSIGNMENT DOCUMENT WILL BE MAINTAINED IF RESUBMITTED WITH THE APPROPRIATE CORRECTION(S) WITHIN 30 DAYS FROM THE DATE OF THIS NOTICE AS OUTLINED UNDER 37 CFR 3.51. THE RESUBMITTED DOCUMENT MUST INCLUDE A STAMP WITH THE OFFICIAL DATE OF RECEIPT UNDER 37 CFR 3. APPLICANTS MAY USE THE CERTIFIED PROCEDURES UNDER 37 CFR 1.8 OR 1.10 FOR RESUBMISSION OF THE RETURNED PAPERS, IF THEY DESIRE TO HAVE THE BENEFIT OF THE DATE OF DEPOSIT IN THE UNITED STATES POSTAL SERVICE.

SEND DOCUMENTS TO: U.S. PATENT AND TRADEMARK OFFICE, ASSIGNMENT DIVISION, BOX ASSIGNMENTS, CG-4, 1213 JEFFERSON DAVIS HWY, SUITE 320, WASHINGTON, D.C. 20231. IF YOU HAVE ANY QUESTIONS REGARDING THIS NOTICE, YOU MAY CONTACT THE INDIVIDUAL WHOSE NAME APPEARS ON THIS NOTICE AT 703-308-9723.

1. WHEN SUBMITTING A PREVIOUSLY RECORDED DOCUMENT, THE FORMER RECORDATION SHEET IS REQUIRED.

MARCUS KIRK, EXAMINER ASSIGNMENT DIVISION OFFICE OF PUBLIC RECORDS

912 210-100

FORM PTO-1595 (Rev. 6/93)

12-04-2001

101908485

U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

. SHEET

Attorney Docket No. 2240-1-002CON

FATENTS ONL!		
To the Assistant Commissioner for Patents. Please record the attached original documents or copy thereof.		
Name of conveying party(ies):	2. Name and address of receiving party(ies):	
Bradley Michael John Stringer	Name: Cell Factors PLC	
	Address: St. John's Innovation Centre	
Additional name(s) of conveying party(ies) attached? [1 Yes [X] No	Cowley Road	
3. Nature of conveyance:	Cambridge, CB4 OWS	
[X] Assignment [] Merger [] Security Agreement [] Change of Name	United Kingdom	
Other: Recorded Reel 011462/Frame 0867		
	Additional name(s) & address(es) attached? [] Yes [X] No	
Execution Date: March 19, 1998		
4. Application number(s) or patent number(s): If this document is being filed together with a new application, the execution date of the application is:		
	1	
A. Patent Application No.(s)	B. Patent No.(s)	
09/454,446		
Additional numbers attack	hed? [] Yes [X] No	
 Name and address of party to whom correspondence concerning document should be mailed: 	6. Total number of applications and patents involved: 1	
Name: David A. Jackson	7. Total fee (37 CFR 3.41): Already paid.	
Address: KLAUBER & JACKSON	[] Enclosed	
411 Hackensack Avenue, 4th Floor	[] Authorized to be charged to deposit account, if necessary - for overages or underpayments only	
Hackensack, New Jersey 07601	8. Deposit account number:	
	11-1153 (Attach duplicate copy of this page if paying by deposit account)	
DO NOT USE THIS SPACE		
9. Statement and signature. To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.		
Catherine Roseman Smith, Reg. # 34,240	November 29, 2001 Date	
Name of Person Signing	Signature	
Total number of pages including cover sheet, attachments, and document: 4		

Mail documents to be recorded with required cover sheet information to:

ASSIGNMENT

THIS ASSIGNMENT is made the 19TH day of MARCH one thousand nine hundred and ninety eight

BETWEEN:

DR. BRADLEY MICHAEL JOHN STRINGER. a British subject of 3 Caer Cady Close, Cyncoed, Cardiff CF2 6BS (hereinafter referred to as the "Assignor")

- and -

CELLFACTORS PLC, a British company of 6 New Square, Lincoln's Inn. Loudon WC2A 3RP (hereinafter referred to as the "Assignees")

WHEREAS:

- A. The Assignor is named as the applicant of the Applications listed in the Schedule hereto;
- B. The Assignor has established a company (Assignces) to develop the subject matter of the Applications and therefore wishes to transfer the Applications listed in the Schedule thereto.

NOW IT IS HEREBY AGREED:

- In consideration of the sum of £1.00 (One Pound) and other good and valuable consideration the Assignor hereby assigns all his right, title and interest in the Applications including any and all divisions thereof and all the rights, powers, liberties and immunities arising therefrom including the right to claim priority and the right to sue for damages and other remedies in respect of any infringement of such rights or other acts within the scope of the claims of the specification accompanying the Applications prior to the date hereof to the Assignees free from all licences charges or other encumbrances to the intent that the grant of any patents thereon shall be in the name of and shall vest in the Assignees TO HOLD unto the Assignees absolutely.
- 2. The Assignees hereby accept such Assignment.

- The Assignor shall be virtue of the Assignment be entitled to the grant direct to it in its own name of patents arising from the Applications.
- 5. It is hereby declared that the transaction hereby effected does not form part of a larger transaction or of a series of transactions in respect of which the amount or value or the aggregate amount or value of the UK property conveyed or transferred exceeds £60,000.00 (Sixty Thousand Pounds).

SCHEDULE

Country	Application Number	Filing Date	
USA	08/836077	3.11.95	
USA	08/836440	3.11.95	
USA	08/836441	3.11.95	
USA	08/836462	16.11.95	
USA	08/849677	25.10.95	
USA	08/930366	20.3.96	

Dr. Bradley	M. I. January	
Dr. Drauley	Michael John STRINGER	
<u>Witness</u>	Zfact	
Name	HISS ZE JACKSON]

Dr. Bradley Michael John Stringer Director

For and on behalf of CELLFACTORS PLC

Address LO CAPDIFF RD

Occupation

MID GLAMORGAN

PESEMCH TECHNICIAN

Enwydataiddi675lesson.mae/mes

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

APPLICANT:

BRADLEY MICHAEL JOHN STRINGER

SERIAL NO.:

09/454,446

FILED

DECEMBER 6, 1999

FOR

NEURAL CULTURES

CERTIFICATE OF MAILING (37 CFR 1.8a)

I hereby certify that this paper (along with any paper referred to as being transmitted therewith) is being deposited with the United States Postal Service on the date shown below with sufficient postage as first class mail in an envelope addressed to the: U.S. Patent and Trademark Office, P.O. Box 2327, Arlington, VA 22202 on November 29, 2001.

Catherine Roseman Smith, Reg. No. 34,240

CM 11/21/01

REQUEST TO RE-RECORD ASSIGNMENT

U.S. Patent and Trademark Office

P.O. Box 2327

Arlington, VA 22202

Attention: Box Assignments (Marcus Kirk)

Dear Marcus:

Please re-record assignment from Bradley Michael John Stringer to CellFactors plc executed March 19, 1998 for the above application.

This assignment is on Reel 011462/Frame 0867 and is two pages long.

Re-recordation is requested because the Notice of Recordation of Assignment received from the Patent office lists the assignee's address as "St. John's Innovation Centre, Cowley Road, Cambridge, CB 4WS, United Kingdom". The correct Address is "St. John's Innovation Centre, Cowley Road, Cambridge, CB4 OWS, United Kingdom".

Patent 2240-1-002CON

In addition, the assignee (conveying party) is listed as Cell Factors plc. As can be seen by

examining the assignment, this is a typographical error. The assignor (conveying party) is Bradley

Michael John Stringer.

It is respectfully requested that the assignment be re-recorded to correct these entries, and that

a corrected Notice of Recordation of Assignment be provided.

Accordingly, a new cover sheet and a copy of the Assignment is enclosed. A request to Re-

Record Assignment was submitted on July 25, 2001 with a \$40.00 fee. The Re-Recordal was not

made because a copy of the Assignment had not been included. Examiner Marcus Kirk advised that

it would not be necessary to include a \$40.00 fee with the present submission because the fee had

already been received with the July 25, 2001 submission.

Respectfully submitted,

·KLAUBER & JACKSON

Catherine Roseman Smith

Agent for Applicant(s)

- M-

Registration No. 34,240

KLAUBER & JACKSON 411 Hackensack Avenue

Hackensack NJ 07601

Tel: (201) 487-5800

November 29, 2001

2



UNITED STATES DEPARTMENT OF COMMERCE Patent and Trademark Office

ASSISTANT SECRETARY AND COMMISSIONER OF PATENTS AND TRADEMARKS Washington, D.C. 20231

OCTOBER 02, 2001

KLAUBER & JACKSON DAVID A. JACKSON PTAS

101797884A

GUL MILL:

UNITED STATES PATENT AND TRADEMARK OFFICE NOTICE OF NON-RECORDATION OF DOCUMENT

DOCUMENT ID NO.: 101797884

411 HACKENSACK AVENUE, 4TH FLOOR HACKENSACK, NEW JERSEY 07601

THE ENCLOSED DOCUMENT HAS BEEN EXAMINED AND FOUND NON-RECORDABLE BY THE ASSIGNMENT DIVISION OF THE U.S. PATENT AND TRADEMARK OFFICE. THE REASON(S) FOR NON-RECORDATION ARE STATED BELOW. DOCUMENTS BEING RESUBMITTED FOR RECORDATION MUST BE ACCOMPANIED BY A NEW COVER SHEET REFLECTING THE CORRECT INFORMATION TO BE RECORDED AND THE DOCUMENT ID NUMBER REFERENCED ABOVE.

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1. THE COVER SHEET SUBMITTED FOR RECORDING IS NOT ACCEPTABLE. TO RECORD A DOCUMENT IN THE ASSIGNMENT DIVISION, A DOCUMENT MUST ACCOMPANY THE COVER SHEET.

MARCUS KIRK, EXAMINER ASSIGNMENT DIVISION OFFICE OF PUBLIC RECORDS

THE PROPERTY OF

FORM PTO-1595 (Rev. 6/93)

101797884

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

RECORDATION FORM COVER SHEET

PATENTS ONLY

Attorney Docket No. 2240-1-002CON

To the Assistant Commissioner for Patents. Please record the attached original documents or copy thereof.		
1. Name of conveying party(ies):	2. Name and address of receiving party(ies):	
Bradley Michael John Stringer	Name: Cell Factors plc	
	Address: St. John's Innovation Centre	
Additional name(s) of conveying party(ies) attached? [] Yes [X] No	Cowley Road	
3. Nature of conveyance:	Cambridge, CB4 OWS	
[X] Assignment [] Merger [] Security Agreement [] Change of Name	United Kingdom	
Other: Recorded Reel 011462/Frame 0867		
Execution Date: March 19 1998 -	Additional name(s) & address(es) attached? [] Yes [X] No	
4. Application number(s) or patent number(s):		
If this document is being filed together with a new application, the	e execution date of the application is:	
A. Patent Application No.(s)	B. Patent No.(s)	
09/454,446		
Additional numbers attach	ed? [] Yes [X] No	
Name and address of party to whom correspondence concerning document should be mailed:	6. Total number of applications and patents involved: 1	
Name: <u>David A. Jackson</u>	7. Total fee (37 CFR 3.41): \$40.00	
Address: KLAUBER & JACKSON	[X] Enclosed	
411 Hackensack Avenue, 4th Floor	[X] Authorized to be charged to deposit account, if necessary - for overages or underpayments only	
Hackensack, New Jersey 07601	8. Deposit account number:	
	11-1153	
	(Attach duplicate copy of this page if paying by deposit account)	
DO NOT USE THIS SPACE		
9. Statement and signature. To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.		
Catherine Roseman Smith, Reg. # 34,240 Name of Person Signing	Signature Date	
	Total number of pages including cover sheet, attachments, and document: 3	

Mail documents to be recorded with required cover sheet information to:

Assistant Commissioner For Patents Box Assignments Washington, D.C. 20231

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

APPLICANT:

BRADLEY MICHAEL JOHN STRINGER

SERIAL NO.:

09/454,446

FILED

DECEMBER 6, 1999

FOR

NEURAL CULTURES

CERTIFICATE OF MAILING UNDER 37 CFR 1.8

I hereby certify that this correspondence is being deposited with the United States Postal Service as first class mail in an envelope addressed to the ASSISTANT COMMISSIONER OF PATENTS, WASHINGTON, DC 20231 on July 25, 2001.

<u>CATHERINE ROSEMAN SMITH</u> (Name of Registered Representative)

(Signature and Date)

REQUEST TO RE-RECORD ASSIGNMENT

Assistant Commissioner for Patents Box Assignments Washington, D.C. 20231

Dear Sir:

Please re-record assignment from Bradley Michael and John Stringer to the CellFactors plc executed March 19, 1998 for the above application.

This assignment is on Reel 011462/Frame 0867 and is two pages long.

Re-recordation is requested because the Notice of Recordation of Assignment received from the Patent office lists the assignee's address as "St. John's Innovation Centre, Cowley Road, Cambridge, <u>CB 4WS</u>, United Kingdom". The correct Address is "St. John's Innovation Centre, Cowley Road, Cambridge, <u>CB4 OWS</u>, United Kingdom".

In addition, the assignee (conveying party) is listed as Cell Factors plc. As can be seen by examining the assignment, this is a typographical error. The assignor (conveying party) is Bradley Michael John Stringer.

It is respectfully requested that the assignment be re-recorded to correct these entries, and that a corrected Notice of Recordation of Assignment be provided.

Accordingly, a new cover sheet and a check for the re-recordation fee of \$40.00 is enclosed herewith.

Respectfully submitted,

KLAUBER & JACKSON

Catherine Roseman Smith Agent for Applicant(s) Registration No. 34,240

LAN

KLAUBER & JACKSON 411 Hackensack Avenue Hackensack NJ 07601 Tel: (201) 487-5800 July 25, 2001



UNITED STATES DEPARTMENT OF COMMERCE Patent and Trademark Office

ASSISTANT SECRETARY AND COMMISSIONER OF PATENTS AND TRADEMARKS Washington, D.C. 20231

APRIL 09, 2001

PTAS

101598047A

KLAUBER & JACKSON DAVID A. JACKSON 411 HACKENSACK AVENUE, 4TH FLOOR HACKENSACK, NEW JERSEY 07601

UNITED STATES PATENT AND TRADEMARK OFFICE NOTICE OF RECORDATION OF ASSIGNMENT DOCUMENT

THE ENCLOSED DOCUMENT HAS BEEN RECORDED BY THE ASSIGNMENT DIVISION OF THE U.S. PATENT AND TRADEMARK OFFICE. A COMPLETE MICROFILM COPY IS AVAILABLE AT THE ASSIGNMENT SEARCH ROOM ON THE REEL AND FRAME NUMBER REFERENCED BELOW.

PLEASE REVIEW ALL INFORMATION CONTAINED ON THIS NOTICE. THE INFORMATION CONTAINED ON THIS RECORDATION NOTICE REFLECTS THE DATA PRESENT IN THE PATENT AND TRADEMARK ASSIGNMENT SYSTEM. IF YOU SHOULD FIND ANY ERRORS OR HAVE QUESTIONS CONCERNING THIS NOTICE, YOU MAY CONTACT THE EMPLOYEE WHOSE NAME APPEARS ON THIS NOTICE AT 703-308-9723. PLEASE SEND REQUEST FOR CORRECTION TO: U.S. PATENT AND TRADEMARK OFFICE, ASSIGNMENT DIVISION, BOX ASSIGNMENTS, CG-4, 1213 JEFFERSON DAVIS HWY, SUITE 320, WASHINGTON, D.C. 20231.

RECORDATION DATE: 01/15/2001

REEL/FRAME: 011462/0867

NUMBER OF PAGES: 3

BRIEF: ASSIGNMENT OF ASSIGNOR'S INTEREST (SEE DOCUMENT FOR DETAILS).

ASSIGNOR:

CELLFACTORS PLC

DOC DATE: 03/19/1998

ASSIGNEE:

CELLFACTORS PLC

ST. JOHN'S INNOVATION CENTRE

COWLEY ROAD

CAMBRIDGE CB 4WS, UNITED KINGDOM

SERIAL NUMBER: 09454446

PATENT NUMBER:

FILING DATE: 12/06/1999

: e, 5

ISSUE DATE:

ALLYSON PURNELL, EXAMINER ASSIGNMENT DIVISION OFFICE OF PUBLIC RECORDS

Service 2, 2009

FORM PTO-1595 (Rev. 6/93)

K

101598047

U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

M SHEET

PATENTS ONLY

Attorney Docket No. 2240-1-002-CON

Name and address of receiving party(ies): Name: CellFactors plc Address: St. John's Innovation Centre Cowley Road Cambridge CB 4WS United Kingdom		
Address: St. John's Innovation Centre Cowley Road Cambridge CB 4WS		
Cowley Road Cambridge CB 4WS		
Cambridge CB 4WS		
Onited Ringdom		
Additional name(s) & address(es) attached? [] Yes [X] No		
execution date of the application is:		
B. Patent No.(s)		
d? [] Yes [x] No		
6. Total number of applications and patents involved:		
7. Total fee (37 CFR 3.41): \$40		
[X] Enclosed		
[X] Fee Authorized to be charged to deposit acct? Authorized		
to be charged to deposit account, if necessary - for overages underpayments only		
8. Deposit account number:		
11-1153 (Attach duplicate copy of this page if paying by deposit account)		
2001 DBYRHE 00000503 09454446 (Attach duplicate copy of this page if paying by deposit account) 581 40.00 0P DO NOT USE THIS SPACE		

Mail documents to be recorded with required cover sheet information to:

Assistant Commissioner for Patents Box Assignments Washington, D.C. 20231

ASSIGNMENT

THIS ASSIGNMENT is made the 19TH day of MARCH one thousand nine hundred and ninety eight

BETWEEN:

DR. BRADLEY MICHAEL JOHN STRINGER. a British subject of 3 Caer Cady Close, Cyncoed, Cardiff CF2 6BS (hereinafter referred to as the "Assignor")

- and -

CELLFACTORS PLC, a British company of 6 New Square, Lincoln's Inn. London WC2A 3RP (hereinafter referred to as the "Assignees")

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- 2. The Assignces hereby accept such Assignment.

- 4. The Assignor shall be virtue of the Assignment be entitled to the grant direct to it in its own name of patents arising from the Applications.
- It is hereby declared that the transaction hereby effected does not form part f a larger transaction or of a series of transactions in respect of which the amount or value or the aggregate amount or value of the UK property conveyed or transferred exceeds £60,000.00 (Sixry Thousand Pounds).

SCHEDULE

Country	Application Number	Filing Date
USA _	08/836077	3.11.95
USA	08/836440	3.11.95
USA	08/836441	3.11.95
USA	08/836462	16.11.95
USA	08/849677	25.10.95
USA	08/930366	20.3.96

	ichael John SYRINGER	For and on behalf of CELLFACTORS PLC
Witness Name	Zfact	Dr. Bradley Michael John Stringer Director
Address	TAFFS WELL	
	MID GLAMORSAN	
Occupation	RESERVEH TECHNICIAN	snwpdstald41675lasngn.snas/med



UNITED STATES DEPARTMENT OF COMMERCE Patent and Trademark Office

ASSISTANT SECRETARY AND COMMISSIONER OF PATENTS AND TRADEMARKS Washington, D.C. 20231

APRIL 09, 2001

PTAS

KLAUBER & JACKSON DAVID A. JACKSON 411 HACKENSACK AVENUE, 4TH FLOOR HACKENSACK, NJ 07601

101598048A

24, 10-1-1220

UNITED STATES PATENT AND TRADEMARK OFFICE NOTICE OF RECORDATION OF ASSIGNMENT DOCUMENT

THE ENCLOSED DOCUMENT HAS BEEN RECORDED BY THE ASSIGNMENT DIVISION OF THE U.S. PATENT AND TRADEMARK OFFICE. A COMPLETE MICROFILM COPY IS AVAILABLE AT THE ASSIGNMENT SEARCH ROOM ON THE REEL AND FRAME NUMBER REFERENCED BELOW.

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RECORDATION DATE: 01/19/2001

REEL/FRAME: 011462/0870

NUMBER OF PAGES: 2

BRIEF: CHANGE OF ADDRESS

ASSIGNOR:

CELLFACTORS PLC

DOC DATE: 08/25/2000

ASSIGNEE:

CELLFACTORS PLC

ST. JOHN'S INNOVATION CENTRE,

COWLEY ROAD

CAMBRIDGE CB 4WS, UNITED KINGDOM

SERIAL NUMBER: 09454446

PATENT NUMBER:

FILING DATE: 12/06/1999

ISSUE DATE:

TARA WASHINGTON, EXAMINER ASSIGNMENT DIVISION OFFICE OF PUBLIC RECORDS

444 1 2, 2003

FORM PTO-1595 (Pev. 6/93)

U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

1 101598048 SHEET		
PATENTS ONLY Attorney Docket No. 2240-1-002-CO		
To the Assistant Con	nmissioner for Patents	
1. Name of conveying party(ies): CellFactors plc / / 5	Name and address of receiving party(ies): Name:CellFactors plc	
Additional name(s) of conveying party(jes) attached? [1] Yes [x] No	Address: St. John's Innovation Centre	
3. Nature of conveyance:	Cowley Road	
[] Assignment [] Merger [] Change of Name	Cambridge CB 4WS	
Other: Change of Address	United Kingdom	
Execution Date: August 25, 2000	Additional name(s) & address(es) attached? [] Yes [X] No	
 Application number(s) or patent number(s): If this document is being filed together with a new application, the A. Patent Application No.(s) 09/454,446 	B. Patent No.(s)	
Additional numbers attac	hed? [] Yes [x] No	
Name and address of party to whom correspondence concerning document should be mailed:	6. Total number of applications and patents involved:	
Name: David A. Jackson	7. Total fee (37 CFR 3.41): \$40	
Address: KLAUBER & JACKSON	[X] Enclosed	
411 Hackensack Avenue, 4th Floor Hackensack, New Jersey 07601	[X] Fee Authorized to be charged to deposit acct? Authorized to be charged to deposit account, if necessary - for overages or underpayments only	
001 DBYRNE 00000504 09454446	8. Deposit account number: 11-1153	
0.00 8P DO NOT USI	(Attach duplicate copy of this page if paying by deposit account) E THIS SPACE	
9. Statement and signature. To the best of my knowledge and belief, the foregoing information is true	and correct and any attached copy is a true copy of the original document.	
Allan H. Fried, Reg. No. 31,253 Name of Person Signing	Signature 01/15/01 Date	
Total number of pages including cover sheet, attachments, and document:	2	

Mail documents to be recorded with required cover sheet information to:

Assistant Commissioner for Patents Box Assignments Washington, D.C. 20231



THE COMPANIES ACT 1985

Company No. 3326693

The Registrar of Companies for England and Wales hereby certifies that CellFactors plc (originally called GLOBALFORECAST PUBLIC LIMITED COMPANY which name was changed by special resolution on 17th April 1997 to CellFactors plc) was incorporated under the Companies Act 1985 as a public company on 3th March 1997.

The Registrar further certifies that according to the latest notice given by the company, the situation of the registered office is ST JOHN'S INNOVATION CENTRE, COWLEY ROAD, CAMBRIDGE CB4 4WS.

Given at Companies House, Cardiff the 25th August 2000

MS J. LUKER for the Registrar of Companies.

